

PASADENA INDEPENDENT SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, August 23, 2005, at 5:30 P.M.

AGENDA

The Pasadena Independent School District Board of Trustees Personnel Committee will meet in Room L101 of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, August 23, 2005, at 5:30 P.M.

- I. Convene in a Quorum and Call to Order; Invocation; Pledge of Allegiance
- II. Adjournment to closed session pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.
- III. Reconvene in Open Session
- IV. Adjourn

The Pasadena Independent School District Board of Trustees Policy Committee will meet in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, August 23, 2005, at 5:30 P.M.

- I. Convene into Open Session
- II. Discussion regarding proposed policies
- III. Adjourn

The Pasadena Independent School District Board of Trustees Naming Committee will meet in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas on Tuesday, August 23, 2005, at 5:30 P.M.

- I. Convene into Open Session
- II. Discussion regarding the naming of facilities
- III. Adjourn

The Board of Trustees of the Pasadena Independent School District will meet in regular session at 5:45 P.M. on Tuesday, August 23, 2005, in the Board Room of the Administration Building, 1515 Cherrybrook, Pasadena, Texas. A copy of items on the agenda is attached.

I. Convene in a Quorum and Call to Order

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ANY FORMAL ACTION MIGHT BE TAKEN ARE AS FOLLOWS:

II. First Order of Business

Section II

1. Adjournment to closed session pursuant to Texas Government Code Sections:

551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee;

551.071 to consult with district's attorneys:

- concerning matters on which the attorney's duty to the District under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Act
- when the District seeks the advice of its attorney about pending or contemplated litigation or a settlement offer

551.072 for the purpose of discussing the purchase, exchange, lease or value of real property.

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| 2. Reconvene in Open Session | | 7:30 P.M. |
| 3. Special Recognition | | 30 minutes |
| 4. Discussion of Budget and Proposed Tax Rate | pages 8-10 | 15 minutes |
| 5. Public Comments - according to Policy BED(LOCAL), Addressing the Board | | 30 minutes |

III. Consent Agenda

Section III

5 minutes

1. Minutes of Meetings on
July 18 and July 26, 2005

pages 11-50

2.	Informational Pages	pages 51-93	
3.	Bid Items	pages 94-111	
	a. Competitive Bids and Request for Proposals:		
	• Instructional Materials and Teaching Supplies/Catalog Discount, CSP #05-MI-573		
	• Music Instruments and Supplies/ Catalog Discount, CSP #05-MU-577		
	• Custodial/Food Service Chemicals, Equipment, and Supplies-Floor Machines and Accessories, CSP #05-WH-567		
	b. Contract Renewals		
	• None		
	c. Information Summary of Purchase Orders over \$10,000		
4.	Donations	page 112	
IV.	Educational Section	Section IV	
1.	Approval of Improving Student Achievement in Mathematics through Professional Development Partnerships	page 113	2 minutes
2.	Approval for the J. Frank Dobie High School Dance Team to Travel to Orlando, Florida to Participate in a Performance at Walt Disney World	page 114	2 minutes
3.	Approval for the Pasadena High School Eagle Alliance Band to Travel to Lake Charles, Louisiana to Perform in the La Grange HS Marching Championships	page 115	2 minutes
4.	Approval of the 2005-2006 Memorandum of Understanding Between the Pasadena Independent School District and the Harris County Juvenile Board	page 116	2 minutes

V.	Student Achievements None	Section V	
VI.	Policy Update and Review None	Section VI	
VII.	Financial Section	Section VII	
	1. Approve Budget Amendments	pages 117-129	2 minutes
	2. Approval of Adoption of the 2005-2006 Budget	page 130	2 minutes
	3. Approval of Renewal of the Interlocal Agreement with TASB as Third Party Administrator for Workers' Compensation 2005-2006	page 131	2 minutes
	4. Approval of Renewal of the Interlocal Agreement with TASB for Unemployment Compensation Program for 2005-2006	page132	2 minutes
VIII.	Personnel Section	Section VIII	10 minutes
	1. Approve Certified Personnel 2005-2006 Replacement Personnel 2005-2006 Additional Previously Approved Personnel	pages 133-137	
	2. Approve Administrative Personnel		
	3. Approval of Additional Personnel for 2005-2006	pages 138-140	
	4. Approval of Memorandum of Agreement between Vick Keasler and Pasadena Independent School District	page 141	

	5. Classified Personnel	pages 142-148	
IX.	Operations Section	Section IX	
	1. Approval of Additional Off-Site Professional Services for the Jessup Relief Elementary School Project	page 149	2 minutes
	2. Approval of Additional Off-Site Professional Services for the Hobby Area Middle School Project	page 150	2 minutes
	3. Approval of Geotechnical Services for the Roberts Middle School Project	page 151	2 minutes
	4. Approval of Geotechnical Services for the Genoa-Red Bluff Middle School Project	page 152	2 minutes
	5. Approval of the Water Meter and Fire Water Easements for the Hobby Area Middle School Project	page 153	2 minutes
	6. Approval of the Water Meter Easement for the Jessup Relief Elementary School Project	page 154	2 minutes
	7. Approval of Contract Modification No. 2 to the Owner-Architect Agreements for Pearl Hall and Riverstone Ranch Elementary Schools	page 155	2 minutes
	8. Approval of Contract Modification No. 2 to the Owner-Architect Agreements for the Hobby Area and Hughes Road Middle Schools	page 156	2 minutes
	9. Approval of Additional Design Services for the 2005 Portable Classroom Project	page 157	2 minutes

	10. Approval of the Transfer of Various Funds Relating to the Fund Balance and the 2000 Bond Program	page 158	2 minutes
	11. Approval of Additional Design Services for the Preparation of a Master Plan for the South Houston High School Campus	page 159	2 minutes
X.	Construction Update (JFI Update Booklet)	Section X	
XI.	Miscellaneous Section	Section XI	
	1. Communications None		
	2. Approval of Resolution for the Adoption of the National Incident Management System (NIMS) for Emergency Management Protocols	pages 160-161	2 minutes
	3. Discussion and Possible Action on Resolution Nominating a Candidate for Position on the Board of Directors of the Harris County Appraisal District	pages 162-163	2 minutes
	4. Public Comments (continuation if necessary)		10 minutes
	5. Set date for next regular meeting suggest Tuesday, September 27, 2005		1 minute

If during the course of the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

6. Adjournment

9:53 P.M.